

**FLUVANNA COUNTY BOARD OF SUPERVISORS
ACTIONS TAKEN ON March 13, 2013**

No.	Item	Action
1	Parks & Recreation Activities, Events, and Equipment rental Fee Structure; requested schedule be advertised and returned to the April 3 rd meeting.	<u>BOARD MOVED TO</u> April 3, 2013 Mtg
2	Appointment to the Economic Development Authority (EDA), At-Large position; appointed Ms. Shelly Murphy to the Economic Development Authority (EDA) At-Large position, with a term to begin immediately and to terminate June 30, 2016.	<u>BOARD APPROVED</u> 5-0
3	Clerk of the Circuit Court Budget Brief;	<u>BOARD PRESENTATION</u>
4	Commissioner of the Revenue Budget Brief;	<u>BOARD PRESENTATION</u>
5	Commonwealth's Attorney Budget Brief;	<u>BOARD PRESENTATION</u>
6	Sheriff's Budget Brief;	<u>BOARD PRESENTATION</u>
7	Treasurer's Budget Brief;	<u>BOARD PRESENTATION</u>
8	Minutes of February 20, 2013; as presented.	<u>BOARD APPROVED</u> 5-0
9	Minutes of February 27, 2013; as presented.	<u>BOARD APPROVED</u> 5-0
10	Capital Reserve Maintenance Request for new School Signage; approved the Capital Reserve Request of \$3,832.98 for School signage.	<u>BOARD APPROVED</u> 5-0
11	Accounts Payable; ratified in the amount of \$1,862,222.84.	<u>BOARD RATIFIED</u> 5-0
12	Closed Meeting; Personnel Matters, Real Estate, Investment of Funds and Legal Matters.	

BOARD DIRECTIVES/TASKS

Board **directed staff** to advertise Parks & Recreation Activities, Events, and Equipment Rental Fee Structure and present at April 3, 2013 meeting.